

WATER DISTRICT No 57-C
MINUTES OF ANNUAL MEETING
February 4, 2002

RECEIVED

MAR 21 2002

**WATER RESOURCES
WESTERN REGION**

The meeting was called to order. Bob Collett was elected as chairman and Nick Nettleton was re-elected as Secretary. Minutes were read and approved.

Dennis Murdoch, Blaine Collett, Jack Ward were selected to be Credentials Committee. Five waterusers were reported as eligible to vote.

Resolutions pertaining to the time and manner of collecting the budget, charges for watermaster callout, and requirement for measuring devices were adopted and are attached as part of the minutes.

Compensation and budget were fixed as follows: Salary \$50.00 per day when called out, with up to four days per call out, other items \$290.00, with a total budget of \$2590.00.

Dennis Murdock, HC 79 Box 2065, Oreana, Idaho 83650, was elected Watermaster.

Nick Nettleton, Gill King and Blaine Collett were selected to be the Advisory Committee.

The 2003 meeting will be held at 1:30 P. M. on the first Monday in February at Bob Collett's residence.

Bob Collett
Bob Collett, Chairman

3/16/02
Date

Nick Nettleton
Nick Nettleton, Secretary

3/20/02
Date

MEMORANDUM

#57C Castle Creek Water District Annual Meeting 2002

Date: 2/4/02

Place: Bob Collett Residence, Oreana

From: J. Westra, Western Reg.

Attendance: Bob Collett, Blaine Collett, Jack Ward, Nick Nettleton, Dennis Murdock, J. Westra

The meeting began with the election of a new chairman as Sam Steiner was not present. Bob Collett was elected chairman. The minutes of the previous meeting were read and approved. Brian Collett served several days as watermaster, but did not want any compensation. Mr. Nettleton presented a treasure report, and was again elected Sec./Treas. The group voted to not have an assessment this year as there are ample funds in the account if the Watermaster is called. Dennis Murdock was elected Watermaster. Dennis accepted the job with the condition that everyone has measurement devices to manage the deliveries. He was particularly concerned about the lack of devices on the King and Steiner/Cox diversions. The users explored several options. I discussed the measurement order process the Department can implement. By unanimous approval a resolution was written requiring measuring devices be installed in user diversions. The District Secretary will send out a letter along with the meeting minutes to all users not present at the meeting. The Advisory committee will deal with issues that may arise from the resolution with Department backup. The Advisory Committee consists of Jack Ward, Blaine Collett, and Nick Nettleton. Next year the meeting will again be the first Monday in February at the same location. The meeting was adjourned.